



CITY OF MODESTO

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MINUTES

City of Modesto

CITY OF MODESTO RUN-OFF ELECTION AD HOC COMMITTEE SPECIAL MEETING

Chambers, Basement Level
Tenth Street Place, 1010 10th Street
Modesto, California 95354

Monday, June 7, 2010, at 11:30 a.m.

Roll Call – Present: Committee Members: Paul Baxter, Joan Clendenin, Carmen Morad, Susan Novak, Hugh Rose III, David B. Ryan; Alternates: Philip S. Anselmo, Jr.; Diedre Bush West
Absent: Committee Member Brian Rando
Also Present: Consultant Doug Johnson, City Attorney Susana Alcala Wood, and Modesto City School Board Member Ruben Villalobos

PUBLIC COMMENT PERIOD Three minute time limit per speaker

None.

CONSENT

1. Consider approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of April 22, 2010.

ACTION: **Motion (Clendenin/Rose;unan., Rando absent)** approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of May 3, 2010.

NEW BUSINESS

2. Consider a report from City Attorney Susana Alcala Wood regarding information obtained from legal counsel for the Modesto City Schools for Charter language changes and Modesto City Schools election date changes.

June 7, 2010

ACTION: City Attorney Wood reported on her discussions with Attorney Ramon Munoz, Attorney for the Modesto City Schools Board.

3. Finalize options for the City Council run-off election to be presented at the June 15, 2010 public meeting.

ACTION: **Motion (Clendenin/Ryan; unan.; Rando absent)** recommending elimination of Run-Off Elections for Council Districts.

ACTION: **Motion (Rose/Clendenin;unan.; Rando absent)** recommending the Committee's Tentative Recommendations - two (2) Options to be heard at the public meeting on Tuesday, June 15, 2010 at 5:30 pm in Chambers:
Option A - Elections to be held in odd-numbered years; elimination of run-off elections.

Option B – Elections to be held in odd-numbered years; elimination of run-off elections for Council Districts and run-off election for Mayor, if necessary, in February of even-numbered years.

4. Consider additional information/resources needed by Committee Members and provide direction to staff.

ACTION: The Committee directed the City Attorney to return with draft Charter language to amend Article III, Section 300: "If, at a regular municipal election...City of Modesto receives a majority of the votes cast at said regular municipal election" as follows "If, at a regular municipal election...City of Modesto receives a majority of the votes cast **for that position** at said regular municipal election."

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 1:00 p.m.

Attest: _____
Stephanie Lopez, City Clerk